

IDAHO BOARD OF ACUPUNCTURE
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Board Meeting Minutes of 10/23/2015

BOARD MEMBERS PRESENT: Charles W Raymond - Chair
Sara C Rodgers
Naomi L Jankowitz-Brownson
Ethan S Fisher
Marlene F Strong

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Administrative Support Manager
Lori Peel, Investigative Unit Manager
Maurie Ellsworth, General Counsel
Lori Peel, Investigative Unit Manager
Erin Anderson, Technical Records Specialist I

The meeting was called to order at 1:01 PM MDT by Charles W Raymond.

APPROVAL OF MINUTES

Mr. Fisher made a motion to approve the minutes of 8/14/2015. It was seconded by Ms. Brownson Jankowitz. Motion carried.

LEGISLATIVE REPORT

Ms. Cory gave the legislative report. She reviewed the proposed Rule change with the Board.

FINANCIAL REPORT

Ms. Cory gave the financial report, which indicated that the Board had a cash balance of \$120,436.73 as of 9/30/2015.

OLD BUSINESS

To Do List – Ms. Cory reviewed the To Do List with the Board, confirming that she was arranging the meeting with the Physical Therapy Board and the Chiropractic Board to meet with the Acupuncture Board to discuss dry needling.

OTHER

Ms. Strong requested the current number of licensees. Ms. Anderson informed Ms. Strong and the Board of the current license count from the website.

The Board reviewed a meeting that had been scheduled for 12/31/2015. It was determined that this date was an error, and the scheduled meeting will be removed from the web calendar.

The Board agreed that the next meeting would be scheduled for 1/15/2016 between 1:00 PM MDT and 5:00 PM MDT. This will be a face-to-face meeting, and Chair and Vice-Chair election will be held at this meeting.

EXECUTIVE SESSION

Mr. Fisher made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Ms. Brownson Jankowitz. The vote was: Mr. Raymond, aye; Ms. Rodgers, aye; Ms. Strong, aye; Ms. Brownson Jankowitz, aye; and Mr. Fisher, aye. Motion carried.

Ms. Brownson Jankowitz made a motion to come out of executive session. It was seconded by Mr. Fisher. The vote was: Mr. Raymond, aye; Ms. Rodgers, aye; Ms. Strong, aye; Ms. Brownson Jankowitz, aye; and Mr. Fisher, aye. Motion carried.

CONTINUING EDUCATION AUDITS AND REINSTATEMENTS

The Board members reviewed CE audits and CE for reinstatements. The Board gave Ms. Anderson direction to follow up with some licensees.

APPLICATIONS

Ms. Brownson Jankowitz made a motion to approve the following for licensure:

ACU-317 HARVEY BENTON
ACU-319 SHARON ALLISON
ACU-318 DOUGLAS WOMACK
ACU-320 SHALEE SUCHER

It was seconded by Ms. Rodgers. Motion carried.

CONTINUING EDUCATION

Mr. Fisher made a motion to approve 12 hours of Category II CE from the following continuing education courses:

Evidence Based Wellness Practice
Foundation for the Top 5 Practice Specialties and Successful Weight Management

It was seconded by Ms. Brownson Jankowitz. Motion carried.

Ms. Rodgers made a motion to approve 12 hours of Category II from the following continuing education course:

Vaccination Alternatives and Functional Immune System Support

It was seconded by Mr. Fisher. Motion carried.

OTHER

Discussion was held on making changes to the website and possible rule changes for replying late to audits. It was asked if a column for Category I and a column for Category II could be added to the continuing education grid used for audit and renewal purposes.

Ms. Rodgers made a motion to add columns for Category I and for Category II to the continuing education grid. It was seconded by Ms. Brownson Jankowitz. Motion carried.

Mr. Fisher made a motion update the web page to inform licensees that the continuing education listed on the Board's web page is not the only approved continuing education available. The motion included referring the licensee to the rules for continuing education. It was seconded by Ms. Brownson Jankowitz. Motion carried.

NEXT MEETING was scheduled for 1/15/2016 1:00 PM MDT.

ADJOURNMENT

Ms. Jankowitz Brownson made a motion to adjourn the meeting at 3:37 PM MDT. It was seconded by Ms. Rodgers. Motion carried.

Charles W Raymond, Chair

Sara C Rodgers

Naomi L Jankowitz-Brownson

Ethan S Fisher

Tana Cory, Bureau Chief